

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
CLAUSE 52 OF BSE SME LISTING AGREEMENT

Name of the Company: **Vibrant Global Capital Limited**

Quarter Ending on: **December 31, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	52 (1)		
(A) Composition of Board	52 (I A)	Yes	
(B) Non-executive Directors' compensation & disclosures	52 (I B)	Yes	
(C) Other provisions as to Board and Committees	52 (I C)	Yes	
(D) Code of Conduct	52 (I D)	Yes	
II. Audit Committee	52 (II)		
(A) Qualified & Independent Audit Committee	52 (II A)	Yes	
(B) Meeting of Audit Committee	52 (II B)	Yes	
(C) Powers of Audit Committee	52 (II C)	Yes	
(D) Role of Audit Committee	52 (II D)	Yes	
(E) Review of Information by Audit Committee	52 (II E)	Yes	
III. Subsidiary Companies	52 (III)	Yes	
IV. Disclosures	52 (IV)		
(A) Basis of related party transactions	52 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	
(C) Board Disclosures	52 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)	Yes	
(E) Remuneration of Directors	52 (IV E)	Yes	
(F) Management	52 (IV F)	Yes	
(G) Shareholders	52 (IV G)	Yes	
V. CEO/CFO Certification	52 (V)	Yes	
VI. Report on Corporate Governance	52 (VI)	Yes	
VII. Compliance	52 (VII)	Yes	

For Vibrant Global Capital Limited


Jalpesh Darji
 Company Secretary & Compliance Officer



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